



BOARD OF SELECTMEN
TOWN OF TEWKSBURY
TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876

TODD R. JOHNSON, CHAIRMAN
BRUCE PANILAITIS, Ph.D., VICE CHAIRMAN
MARK S. KRATMAN, CLERK
DAVID H. GAY
JAMES D. WENTWORTH

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MEETING MINUTES
FEBRUARY 3, 2016

Chairperson Todd Johnson called the meeting to order at 5:30 p.m. Present for the Board of Selectmen meeting were Todd Johnson, Chair; Mark Kratman, Clerk; Board Member, David Gay; and Board Member James Wentworth. Richard Montuori, Town Manager; Steven Sadwick, Director of Community Development and Town Counsel, Attorney Kevin Feeley were also present. It was announced that Board Member Bruce Panilaitis, Vice Chair will attend the meeting late due to a conflict

The Selectmen entered into executive session to conduct discussions on contract negotiation items. Because discussion of these matters in open session would be detrimental to the town's interest, the Chair requested a motion to move to Executive Session.

MOTION: Mr. Kratman made the motion for the Board to enter into Executive Session; Mr. Wentworth seconded the motion, and on a roll call vote Mr. Wentworth, Mr. Gay, Mr. Kratman and Mr. Johnson vote in favor. The motion was unanimous and moved to Executive Session at 5:35 pm.

MOTION: Mr. Kratman made the motion for the Board to exit Executive Session at 6:26 p.m.; Mr. Gay seconded, and on a roll call vote Mr. Wentworth, Mr. Gay, Mr. Kratman, Mr. Panilaitis, and Mr. Johnson vote in favor for a unanimous vote.

MOTION: Mr. Johnson made the motion to take a brief recess at 6:28 p.m. until the Town Manager's FY 17 budget presentation scheduled for 7:00 p.m.; Mr. Wentworth seconded, and the motion carried 5 to 0.

Chairperson Todd Johnson called the meeting to back to order at 7:00 p.m. Present for the Board of Selectmen meeting were Todd Johnson, Chair; Bruce Panilaitis, Vice Chair; Mark Kratman, Clerk; Board Member, David Gay; Board Member James Wentworth and Town Manager Richard Montuori.

Chairperson Todd Johnson invited the audience to join us as we recite the pledge of allegiance as we do at the start of all meetings at 7:01 p.m.

The Chair then handed over the meeting to Town Manager Richard Montouri as he will present his FY 17 Budget Presentation. (Attached).

The next regular scheduled Selectmen's meeting will be held on February 23, 2016 at 7:00 p.m. at the newly renovated Town Hall meeting room.

As there was no other business scheduled for tonight's meeting the Chair asked for a motion to adjourn.

Adjournment

MOTION: Mr. Gay made the motion to adjourn at 8:27 p.m.; Mr. Panilaitis seconded, and the motion carried 5 to 0.

Approved by the Board of Selectmen on February 23, 2016